## INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC. AGENDA WESTERN PROVINCIAL COUNCIL MEETING FEBRUARY 09, 2025 PORTLAND, OR

## All Provincial Council Meeting documents can be found in the Western LEAD Provincial section of the DSP Network app.

Download the official DSP Network App for iPhone or Android through the <u>App/Play</u> Store by visiting <u>dsp.org/leadapp</u> and tapping the "DSP Network App" link. Search within the App for "LEAD Events" and download the "LEAD Event Guide."

- A. Opening Ritual. (Closed Session Members Only)
- B. Call the meeting to order.
- C. Roll call of delegates.
- D. Adopt agenda.
- E. Approve the minutes of the previous Council meeting.
- F. Review votes taken since the last meeting.
  - 1. Mail Vote Fiscal Year 25 Budget
  - 2. Mail Vote 2026 Provincial Council Meeting Location and Date Prioritization
- G. Receive the report of the Provincial Leadership Team, including an update on National Fraternity and Leadership Foundation issues.
- H. Old business.
- I. New business.
  - 1. Approve Provincial Budget for Fiscal Year 26
  - 2. Ritual Proposal Pledging Ceremony Updates
  - 3. Ritual Proposal Pauses and Phonetics
  - 4. Bylaw Proposal Process to Amend Policies
  - 5. Policy Recommendation Collegiate Chapter Officer Restructuring
- J. General announcements.
  - 1. Review schedule of upcoming meetings/events
    - April 23-25 | 4/25 Alumni Day Drive
    - April 25 | Alumni Day
    - August 6-10 | Grand Chapter Congress Palm Springs
    - October 24 | Make A Difference Day
    - November 7 | Founders' Day
    - November 7-8 | Founders' Day Challenge
  - 2. Other announcements from chapters
- K. Adjournment
- L. Closing Ritual. (Closed Session Members Only)